

PROFILE OF THE FIRM



SHINDE CHAVAN GANDHI & COMPANY

“CHARTERED ACCOUNTANTS”

About us



- Firm Established in 2009
- Professional operations led by 10 Qualified CAs
- Their mutual understanding and Individual expertise helps us in exploring new avenues and expansion
- Services-Accounting, Auditing, Taxation, Consultancy
- Our thought -

“Partnering with our clients and not being a Distant Service provider”.

Vision



“To Serve Large Clients in India with a disciplined professional approach, building trust and achieving enhanced standard of living for the entire team”

We Believe in ...

CLIENT RETENTION	DEDICATION
HIGH INTEGRITY	SINCERITY
QUALITY OF SERVICE	PROFESSIONALISM
CONFIDENTIALITY	

Personnel Strength (Team)



Personnel	Strength
Partners	11
Director (CA Paid Assistant)	2
Audit, Tax & Accounts Managers	14
Other Team Members	25
Subordinate Staff	55
Total strength (Team)	107

Our Team is our Assets



- We recruit, train, motivate and retain highly capable talent, who bring **quality in their work** and deliver the best solutions.
- We nurture **our team** and turn them in to our **assets**.
- We regularly conduct **Technical Sessions** to improve knowledge of our team.
- We have a **strict Performance policy** and our team progress in their careers solely based on their accomplishments.
- By utilising ample opportunities for career progression, some of our **Article** have risen from **Intern to Partner** level

Our Office Infrastructure



We are having an office infrastructure with advanced technology to offer best & timely services to clients; which includes

- Corporate office structure
- Conference Hall for client & Staff meetings
- IT infrastructure with back up policy in separate Server Room
- Record Keeping in File Compactor with all security
- For Safety; our office premises are in CCTV coverage
- Our offices are fully Air Conditioned to enhance efficiency of team and comfort of clients

FIRM LOCATIONS



Premises	Address	Contact
Latur	Survey No.204, “Bappaji”, Second Floor, Above SBI, Opp. Gorakhshan Sansthan, Main Road, Latur – 413512	+91 982 266 6763 vishal@cascg.in
Osmanabad	Minakshi Tower, 2 nd Floor, Opposite Central Building, Aurangabad Road, Osmanabad – 413501	+91 992 388 1484 mosin@cascg.in
Pune	Office no 1504 & 1505, 15th Floor, Kumar Surbhi Apartment, Opp. Sai Baba Mandir, Pune-Satara Road, Swargate, Pune-411009	+91 976 454 1408 apurva@cascg.in
Mumbai	Office no. C1/404, Sanghvi Valley, Parsik Nagar, Kalwa, Thane (West)– 400605	+91 988 137 5514 pravin@cascg.in
New Delhi	3154, Sector A, Pocket B and C, Vasant greens, Vasant kunj, New Delhi 110070	+91 976 693 6002 swapnil@cascg.in
Chh. Sambhaji Nagar	Office no. B-201, 2nd Floor, Space Olympia, Garkheda, Chhatrapati Sambhaji Nagar- 431001	+91 982 266 6763 vishal@cascg.in

Significant Exposure in the areas of

AUDIT:

- Statutory Audit
- Income Tax Audit
- GST Audit
- Internal Audit
- Forensic Audit
- Management Audit
- Live Audit
- Concurrent Audit
- Control Testing and Control Assessments
- Due Diligence

TAXATION:

Direct Taxes-

- Income Tax Assessment Cases
- Effective Tax Planning
- Income Tax :Filing of returns of Income Tax, TDS

Indirect Taxes-

- Assessment Cases Consultancy in related matters
- GST/Professional Tax: Registration, Filing of returns

Significant Exposure in the areas of



CONSULTANCY :

- Corporate Compliances & Investment Consultancy
- Project Management Consultancy
- Transaction Advisory Services
- Financial Advisory Services
- Government Advisory Services
- Infrastructure Advisory Services
- Contract Management Services
- CFO Support Services
- Debt Syndication Support Services
- Finance Management Consultancy Services

Partners



CA Sachin S. Shinde (FCA, GDC&A, B.com)

He is the Founder Partner of the firm. His Post Qualification Experience is 14 years. He has been and will continue to be the guiding light for the Firm for the years ahead. He is the managing partner of the firm and basically carries out strategic consultancy and administration of all branches of the firm.

CA Swapnil S. Gandhi (FCA, B.com)

His Post Qualification Experience is 12 years. He is in charge of Delhi branch and looks Financial Consultancy in the firm. He handles matter related to Transaction Advisory Services, Financial Advisory Services, Government Advisory Services, Infrastructure Advisory Services, Contract Management Services etc. He is qualified as Insolvency Professional (IP) from IIIPI.





CA Vishal N. Chavan (FCA, M.com, DTL)

His post qualification experience is 11 years. He handles all direct and indirect taxation work including Audit. He has his own expertise in the field of Enforcement Directorate Cases, Search, Survey, Seizure and submission & representation before appellate authority i.e. Commissioner Appeal, ITAT. He was expert director of Co-Operative Bank for 3 years. **He is Past Chairman of Latur Branch of WIRC.**

CA Pravin M. Prajapati (FCA, M.com, FAFD (ICAI))

He has completed certification course of **Forensic Accounting & Fraud Detection (FAFD)** and Concurrent Bank Audit from ICAI. He is on the panel of ICAI as **Peer Reviewer**. His Post Qualification Experience is 10 years.

He is in charge of Head office. His specialised areas of practice is Forensic Audits, Development of SOPs, Project Management Consultancy (PMC) etc.

He is '**Expert Director**' at Innovative Jaggery Manufactures Association, Pune.





CA Apurva R. Yeolekar (FCA, B.com)

Her Post Qualification Experience is 10 years along with that she has successfully completed certificate course on **International Taxation** from ICAI.

She is Head of the Department of Tax & Accounts in Pune branch and has an extensive exposure to the Indian Accounting. Her expertise lies in the fields of Payroll Solutions, Tax Deduction At Source (TDS), GST, Income tax, VAT and Service tax, handling assessments of Income Tax, VAT , Service Tax, TDS.

CA Akshar A. Ambekar (FCA, B.com)

He is in charge of Pune Branch. His post qualification experience is 5 years. He handles all Audit work of Pune. His expertise in the field Due Diligence of various organization. In Practice time he has successfully worked in various Audit fields like Company Audit, Audit Under German GAAP, Management Audit of listed Companies.





CA Mosin M. Shaikh (FCA, DISA, B.com, GDC& A)

He is in charge of Osmanabad branch. His post qualification experience is 5 years. He heads Audit Department in Osmanabad branch. His expertise helps in managing various Audits of Multi state co-operative Societies, Banks, Nidhi Companies etc.

CA Amol A. Mule (FCA, B.com)

His post qualification experience is 9 years. He is in charge of Latur branch. His expertise is in Company Audit, Direct and Indirect taxation in very planned manner so it reduces burden of various tax due dates and helps to maintain client satisfaction and eleventh hour problems.





CA Eknath Dharmadhikari

(ACA, B.com)

He has completed his graduation in Commerce. He has also completed Diploma in Co-operative and Accountancy. He is an Associate member of ICAI. Currently, he is handling Department of Audit in Osmanabad branch. He has expert knowledge of Direct Tax Assessments.

CA Swati Pawar (ACA, B.com)

She has completed her graduation with distinction in commerce. She is an Associate member of ICAI. Currently she is managing the Indirect and Direct Taxation, Audit Department in Chh. Sambhajinagar Branch with very planned manner. She is an expert in the field of Taxation.



Analysis of Industry wise Clients



Sr. No.	Industries	No. of Clients
1	Central, State and Semi Government / Local Body	20
2	General Insurance	1
3	Education & Charitable Trust, NGOs	28
4	Manufacturing	23
5	Service	66
6	Infrastructure	16
7	Nationalised / Co operative Banks	11
8	Multi state & State Co-operative Societies	43
9	Real Estate	9
10	Other Industries	31
11	Individuals	1026
	Total (Nos.)	1274



Our Clientele Includes



श्री सिद्धिविनायक



IREL (India) Limited
(Formerly Indian Rare Earths Ltd)
A Govt. of India Undertaking
A Miniratna-I Company



PIMPRI CHINCHWAD MUNICIPAL CORPORATION



MAHARASHTRA STATE WAREHOUSING CORPORATION
(a Government undertaking)



Relationship beyond banking



Tech Mahindra FOUNDATION



• **AND MANY MORE.....**

THANK YOU